

MINUTES
STATE BOARD OF EDUCATION
October 22, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:10 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Frank Alvarez, Vice President
Dr. Wade McLean
Evangelina Conkie Hoover
Mike File

MEMBERS ABSENT

Jaime A. Molera, Executive Officer
Dr. Peter Likins
Catherine Kasper
Nadine Mathis Basha

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

No report

SUPERINTENDENT'S REPORT

Mr. Alvarez reported.

BOARD MEMBER'S REPORT

No report

EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS

President Bankofier asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item. After discussion, Dr. McLean made the motion that the Board approve the Consent Items as presented. Mr. File seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera). Consent items were as follows:

MOTION

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Consideration to Approve Contract
Abstracts

CONTRACT ABSTRACT

Consideration to Approve
Intergovernmental Agreements

INTERGOVERNMENTAL
AGREEMENT

Consideration to Approve Annual
Reports of the Technology Assisted
Project-Based Instruction Program

TECHNOLOGY ASSISTED
PROJECT-BASED INSTRUCTION
PROGRAM

Consideration to Approve a Notice of
Rulemaking Docket Opening for New
Rule R7-2-312, Honorary High School
Diploma

RULEMAKING DOCKET OPENING
R7-2-312

Consideration to Approve State Board
Meeting Calendar for 2002

STATE BOARD MEETING
CALENDAR 2002

GENERAL SESSION

Ms. Velasquez introduced the item. Mr. Alvarez made the motion that the Board deny the amendment for the reason that Mr. Wilson was unable to clearly state the definition of "mastery". Dr. McLean seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera). Dr. McLean made the motion that the Board staff provide a definition of mastery at the November meeting. Mr. File seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

C.I. WILSON ACADEMY
MOTION

DEFINITION OF MASTERY
MOTION

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Ms. Barclay introduced the item. Mr. and Ms. Gonzalez addressed the Board. After discussion, Mr. File made the motion that the Board approve the charter application for Cambridge Academy East. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

CAMBRIDGE ACADEMY EAST

MOTION

Ms. Barclay introduced the item. Dr. Foster addressed the Board. After discussion, Ms. Hoover made the motion that the Board approve the charter application for Circle Education Organization "CEO". Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

CIRCLE EDUCATION
ORGANIZATION "CEO"
MOTION

Ms. Barclay introduced the item. Dr. White addressed the Board. After discussion, Mr. File made the motion that the Board approve the charter application for Avondale Learning, INC. Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

AVONDALE LEARNING

MOTION

Dr. Wiley introduced the item. Dr. McLean made the motion that the Board grant a two-year extension of conditional approval until November 1, 2003, for Arizona State University Main & West, Grand Canyon University, Northern Arizona University, Prescott College,

TEACHER PREPARATION
PROGRAM
MOTION

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University of Arizona, University of Phoenix, Southwestern College and Sequoia Charter School teacher preparation programs. Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

Dr. Wiley introduced the item. After discussion, Mr. File made the motion that the Board conditionally approve Arizona State University–East teacher preparation program. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

Mr. Garcia introduced the item. Ms. Hoover made the motion that the Board approve the renaming to the Foreign Language Academic Standards to the Foreign and Native Language Academic Standards. Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera). Mr. Alvarez made the motion that the Board require districts and charter schools to send a representative to the AIMS pretest workshops held by the Department of Education. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

Ms. Velasquez gave a presentation on the State Board Organizational Structure and Statutory Responsibilities. No action was taken.

ARIZONA STATE UNIVERSITY
EAST TEACHER PREPARATION
PROGRAM
MOTION

ARIZONA’S INSTRUMENT TO
MEASURE STANDARDS (AIMS)
FOREIGN LANGUAGE ACADEMIC
STANDARDS
MOTION

PRETEST WORKSHOPS
MOTION

STATE BOARD STRUCTURE
AND RESPONSIBILITIES

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Mr. Emanuel introduced the item. Mr. Alvarez made the motion that the Board accept the proposed Negotiated Settlement Agreement and place a letter of censure in Charles Keown's permanent certification file. Mr. File seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

CERTIFICATION CASE NO. C-00-123,
SBE VS. CHARLES A. KEOWN JR.
MOTION

Mr. Emanuel introduced the item. Mr. Smith addressed the Board telephonically. Dr. McLean made the motion that Philip Smith's teaching credentials be revoked, and that all states and territories be so notified. Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

CERTIFICATION CASE NO. C-00-34,
SBE VS. PHILIP SMITH

MOTION

Mr. Emanuel introduced the item. Mr. Holder represented Mr. Winters. Mr. Holder and Mr. Winters addressed the Board. After discussion, Dr. McLean made the motion that the Board accept the recommendation of the PPAC and that the teaching credentials held by Claude Winters be revoked, and that all states and territories be so notified. Mr. Alvarez seconded the motion. Motion failed 3-2 (No: Alvarez, File; Absent: Basha, Kasper, Likins, Molera). After further discussion, Mr. File made the motion to suspended the teaching

CERTIFICATION CASE NO. C-99-50,
SBE VS. CLAUDE WINTERS

MOTION FAILED

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credentials until June 30, 2002. Mr. Alvarez seconded the motion. Motion failed 1-4 (No: Alvarez, Bankofier, Hoover, McLean; Absent: Basha, Kasper, Likins, Molera).

MOTION FAILED

HEARING

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of noncompliance with the USFR, Globe Unified School District. Ms. Adams, Ms. Haggerty, Mr. Urman and Mr. Martinez addressed the Board. The Globe Unified School District provided required documentation to the Auditor General's Office to be reviewed and it was determined that there is sufficient reason to believe that the District has corrected the deficiencies noted and that a follow up visit was warranted. Dr. McLean made the motion that the Board grant a extension until March of 2002 for the Auditor General's Office to make a site visit to the Globe Unified School District. Mr. File seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

NONCOMPLIANCE WITH USFR,
GLOBE UNIFIED SCHOOL
DISTRICT

MOTION

MINUTES

Ms. Velasquez introduced the item. Mr. File made the motion that the Board approve the minutes of September 24, 2001. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

MOTION

Ms. Velasquez introduced the item. Mr. Alvarez made the motion that the Board approve the executive session minutes of September 24, 2001. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Basha, Kasper, Likins, Molera).

MOTION

ADJOURMENT

President Bankofier adjourned the meeting at approximately 11:40 a.m.

Approved by the State Board of Education on

Todd Bankofier, President

Jaime A. Molera, Executive Officer